



**TOWN OF LOS GATOS
ARTS AND CULTURE
COMMISSION MEETING**

MEETING DATE: 4/20/2022

ITEM NO: 2

**Minutes of the Arts and Culture Commission Special Meeting
March 2, 2022**

The Arts and Culture Commission of the Town of Los Gatos conducted a special meeting utilizing teleconference and electronic means consistent with Government Code Section 54953, as Amended by Assembly Bill 361, in response to the state of emergency relating to COVID-19 and enabling teleconferencing accommodations by suspending or waiving specified provisions in the Ralph M. Brown Act (Government Code § 54950 et seq.) and Town of Los Gatos Resolution 2021-044 on March 2, 2022 at 4:15 p.m.

MEETING CALLED TO ORDER

ROLL CALL

Present: Commissioner Alicia-Romero, Commissioner Cappon-Javey, Commissioner Lamborn, Commissioner Spilsbury, Commissioner Weeker, Youth Commissioner Mahboub (all participating remotely).

Absent: Commissioner Fasnacht

Also Present: Staff Liaison Baker

VERBAL COMMUNICATIONS

None

OTHER BUSINESS

1. Assignment of subcommittees aligned to ACC priorities.

MOTION: Motion by **Commissioner Cappon-Javey** to assign the Commission members to subcommittees as follows: 1) Funding Sub-Committee consisting of Commissioners Cappon-Javey, Mahboub, and Weeker; 2) Murals Sub-Committee consisting of Commissioners Fasnacht, Lamborn, and Spilsbury; and 3) Gateway Sub-Committee consisting of Commissioners Alicia-Romero, Fasnacht, and Spilsbury. Seconded by **Commissioner Alicia-Romero**.

VOTE: Motion passed unanimously.

ADJOURNMENT

Meeting adjourned at 4:40 p.m.

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SUBJECT: Minutes of the Arts and Culture Commission Special Meeting of March 2, 2022

This is to certify that the foregoing is a true
and correct copy of the minutes of the
March 2, 2022 special meeting as approved by the
Arts and Culture Commission.

/s/ Ryan Baker, Library Director